IT Strategic Planning Committee
MEETING AGENDA

State Library and Archives, Large Conference Room, Carson City
September 20, 2005
10:00 AM – 12:00 Noon

10:00 – 10:05   Call to Order, Introduction

10:05 – 10:10   Housekeeping
- Review and approval of the minutes from 8/24/05

10:10 – 11:00   Top Ten IT Issues Ranking and Next Steps

11:00 – 11:40   Updates

- Agency IT Strategic Planning Overview
- Critical Business Technology Assessment Project (CBTAP)
- Enterprise Architecture Committee Status
- E-payment Project Status

11:40 – 11:50   Discussion
- Video teleconferencing Scheduling

11:50 – 11:55   Future Issues/New Business

11:55 - 12:00   Wrap Up

Set Next Meeting Date; Tentative: Tuesday, October 18, 2005, 10:00 AM – 12:00 Noon, location to be determined

12:00 Noon   Adjourn